

**MINUTES OF THE CITY COUNCIL OF
THE CITY OF GLENN HEIGHTS, TEXAS**

OCTOBER 12, 2021

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 12th day of October 2021, the City Council of the City of Glenn Heights, Texas, met in a Regular Called City Council Meeting in the City Hall, City Council Chambers, located at 1938 South Hampton Road, Glenn Heights, Texas, 75154, with the following members present:

CITY COUNCIL:

Harry A. Garrett	*	Mayor
Sonja A. Brown	*	Mayor Pro Tem, Place 1
Emma Ipaye	*	Council Member, Place 2
Travis Bruton*	*	Council Member, Place 3
Alisha M. Brown	*	Council Member, Place 4
Shaunte L. Allen	*	Council Member, Place 5
Machanta Newson	*	Council Member, Place 6

*Council Member Travis Bruton arrived at 7:33 P.M.

STAFF:

David Hall	*	City Manager
Michael Rogers	*	Deputy City Manager
Brandi Brown	*	City Secretary
Phillip Conner	*	Finance Director
Marlon Goff	*	Director of Planning & Development Services
Jaynice Porter-Brathwaite	*	Human Resources Director
Clayton Shields	*	Deputy Chief of Police
Nick Williams	*	Deputy Fire Chief

CALL TO ORDER

Mayor Harry A. Garrett called the City Council Meeting to order at 7:31 P.M., with a quorum of the City Council present.

INVOCATION

Council Member Machanta Newson delivered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Harry A. Garrett led the assembly in the Pledge of Allegiance.

PUBLIC COMMENT

There were no Public Comments.

PROCLAMATIONS

Mayor Harry A. Garrett read the following Proclamations:

- Breast Cancer Awareness Month, October 2021
- National Domestic Violence Awareness Month, October 2021
- National Walk to End Alzheimer's Month, October 2021

STAFF INTRODUCTIONS

Jaynice Porter-Brathwaite, Human Resources Director, made the following Staff Introductions:

- Karen McGee, Court Administrator
- Dana Evans, Customer Service Clerk
- Alizah Mendoza, Customer Service Clerk
- Peter Burke, Utility Worker I
- Ralie Wafer, Utility Worker II
- Adrian Porter, Recreation Aide (Part-Time)
- Sandy Close, Human Resources Generalist (Part-Time)
- Josh Kellis, Police Officer II

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the September 7, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the City Council Meeting Minutes of the September 14, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
3. Discuss and take action to approve the City Council Meeting Minutes of the September 27, 2021, Special Called City Council Meeting. (Brandi Brown, City Secretary)
4. Discuss and take action to approve an Amending Plat request by Kimley-Horn on behalf of DR Horton for Lot 38X, Block F and Lot 9X, Block W of Magnolia Meadows Phase II. The final plat of Magnolia Meadows Phase II was recorded with Ellis County in November 2019. The purpose of this Amending Plat is to update the west boundary of Magnolia Meadows Phase II along the proposed Magnolia Meadows Phase IV bordering Lot 38X, Block F and Lot 9X, Block W, and to include drainage and utility easements on said lot. (Miamauni Hines, City Planner)

Council Member Machanta Newson made a motion to approve Consent Agenda Items 1-4. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

AGENDA

1. August 2021 Financial Report.

Phillip Conner, Finance Director, completed a presentation regarding the City's revenues, expenditures, and fund balances through August 2021.

Mr. Conner and David Hall, City Manager, answered Council's questions related to sales tax revenues, days in reserve, and increased revenue in the drainage fund.

2. Discuss and take action on Resolution R-43-21, a Resolution of the City Council of the City of Glenn Heights, Texas, nominating a candidate to be a Member of the Board Of Directors of the Dallas Central Appraisal District.

Phillip Conner, Finance Director, introduced this item.

Council Member Machanta Newson nominated Council Member Shaunte L. Allen. Council Member Emma Ipaye made the second.

Council Member Machanta Newson made a motion to approve Resolution R-43-21, a Resolution of the City Council of the City of Glenn Heights, Texas, nominating Council Member Shaunte L. Allen to be a Member of the Board Of Directors of the Dallas Central Appraisal District. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

3. Discuss and take action on Resolution R-44-21, a Resolution of the City Council of the City of Glenn Heights, Texas, nominating candidates for the Ellis Appraisal District Board of Directors for the years 2022-2023.

Phillip Conner, Finance Director, introduced this item.

Mayor Pro Tem Sonja A. Brown nominated Council Member Machanta Newson. Council Member Emma Ipaye nominated Council Member Travis Bruton. Council Member Machanta Newson made the second.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-44-21, a Resolution of the City Council of the City of Glenn Heights, Texas, nominating Council Members Machanta Newson and Travis Bruton for the Ellis Appraisal District Board of Directors for the years 2022-2023. Council Member Emma Ipaye made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

ADJOURNMENT

Mayor Pro Tem Sonja A. Brown made a motion to adjourn. Council Member Emma Ipaye made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

Mayor Harry A. Garrett adjourned the meeting at 8:08 P.M.



Harry A. Garrett, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 19th day of October 2021